

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE
WATER USERS OF:

WATER DISTRICT NO. 47-0

The annual meeting of the Rock Creek Water District 47-0 was held March 10, 1997 at the home of Chuck and Shari Helman. The meeting was called to order by the 1996 Chairman, Todd Claiborn. There were 16 water users, and Jim Stanton of the Idaho Department of Water Resources, in attendance.

The minutes of the 1996 meeting were read; Garry Nielsen moved that they be accepted as read; Wayland McClellan seconded; motion carried.

The positions of Watermaster, Secretary/Treasurer, and Chairman for 1997 were opened for nominations from the floor. It was decided by unanimous ballot that the present holders of these positions would remain for another year. Chuck Helman as Watermaster, Shari Helman as Secretary/Treasurer and Todd Claiborn as Chairman.

The Advisory Board was appointed. The members are as follows: Tim Cummins, West Ditch; Hal Frazier, Main Stream of Rock Creek; and Brent Funk, East Ditch.

The motion was made by Bob Johnson to continue to pay the Watermaster a salary of \$5000 and the Secretary/Treasurer \$600 for the water use year of 1997. Motion Seconded by Garry Nielson; Motion Carried.

The budget for 1997 was discussed as to whether \$6000 for the year would be adequate or not with Workers' Comp and any other expenses that may occur. It was noted that the District now has \$884.00 in the bank after the 1996 use year. With this balance remaining David Crockett made the motion to leave the budget figure at \$6000 for the 1997 water use year. Wayland McClellan seconded the motion. Motion Carried.

Resolutions:

1. Meeting date and time seems to be working fine, so it will be left as is.
2. Billings for each year are due and payable by May 15. This also was agreed upon to leave as is.
3. The Watermaster term was changed to be a 12 month job, 2 years ago, and after some discussion it was determined that this works best for all involved.
4. The minimum cost for water for lot owners has been at \$20.00. This has not been carried to measured users in the past. Bob Johnson made a motion to extend this to all users that may have a billing amount less than \$20. Seconded by Garry Nielsen. Motion carried.

5. Advisory Board had no specific recommendations for the 1997 water use year. The Board was called once last year concerning the sharing of water by lot owners.

There was a discussion with the whole group concerning the sharing of water by lot owners. The parties that had done it last year were in attendance and desired that the members of the district rule on this issue.

David Crockett made the motion that Floyd Deadmond, Jim Pratt and Joseph Wilcox have permission to share their water on a rotational basis for 1997. Diana Gray amended the motion to state that they only be allowed to share water if they all had the exact same priority dates on their water rights. David accepted the amendment. Bob Johnson seconded the motion. Motion carried.

It was made clear that the sharing of water was to only be done by these three users. If any other users feel this would be beneficial to them they were instructed to meet with the Watermaster and the Advisory Board to deal with each case on an individual basis.

Watermaster Report:

1. West Ditch needs work done on the weir and the ditch in order to be able to properly measure the water and also for the ditch to hold all the water called for.

(Tim and Diana will try to set up a meeting with the West Ditch users and make plans to correct these problems)
2. The Flo-meter on David Funks' pump by the spud cellars needs to have a screen put in place before it can work properly.
3. Still feels that counting rain-birds not the best method of measuring, but willing to continue with water users help to keep informed of how many are being used daily.
4. The Watermaster asked the group for their help in dealing with one of the users that continues to ignore requests to comply with the need of a proper measuring device.

After a lengthy discussion concerning the subject; Garry Nielsen made a motion to have the Watermaster send a second notice of the last letter he had written to him, stating that the problems must be corrected before he could receive water in 1997. The letter is to be marked 2nd Notice, a recent inspection date and a date in which the headgate will be locked if not complied with. Hal Frazier seconded the motion. Motion carried.

Old Business

New Business

Todd Claiborn and Matt Nail shared a little of what the irrigators on the east side are working towards as to recharging the aquifer. They had chosen several unused wells that they are planning to recharge in the off season months. Randy Brown is working closely with this project.

Being no further business Wayland McClellan moved that the meeting adjourn, Hal Frazier seconded. Motion Carried.

Meeting adjourned.



Shari Helman
Secretary/Treasurer



Todd Claiborn
Chairman